

ORIGINAL

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

FILED

MAY - 8 2018

CLERK, U.S. DISTRICT COURT
By *[Signature]*
[Deputy]

UNITED STATES OF AMERICA

TO BE FILED UNDER SEAL

v.

NO.

8-18CR-232-X

SP

SEALED

MARIO ALCOCER JR. (1)
A.K.A. "JUNIOR"
ROBERT BRAUN (2)
A.K.A. "COWBOY"
FLORENTINO CARDOSO (3)
VENUSTIANO CARDOSO (4)
A.K.A. "VENUS"
JAVIER MERCADO-MEIR (5)
FNU LNU (6) A.K.A. "CANAS",
A.K.A. LUIS DEJESUS RODRIGUEZ
RICARDO GARCIA-MARTINEZ (7)
JOSE ALONSO GARZA (8)
SAMUEL GOMEZ (9)
A.K.A. "SANTIAGO"
RITO HERNANDEZ-REYES (10)

ROMAN MORALES-SANCHEZ (12)
SAMUEL LOPEZ MURILLO, (13)
A.K.A. "SAMMY"
JORGE LUIS OCHOA (14)
ISRAEL RAMOS-SERNA (15)
JUAN FRANCISCO RODRIGUEZ (16)
DETONTE SPEARMAN (17)
A.K.A. "PAPA"
ALDO VILLANEUVA, (18)
A.K.A. "CHIVA"

Redacted

SEALED INDICTMENT

The Grand Jury Charges:

Count One

Conspiracy to Possess with Intent to Distribute and Distribution
of a Schedule II Controlled Substance
(Violation of 21 U.S.C. § 846)

Commencing on or about May 2, 2017, the exact date being unknown to the Grand Jury, and continuing through the date of indictment, in the Dallas Division of the Northern District of Texas and elsewhere, **Mario Alcocer Jr., a.k.a. "Junior"; Robert Braun, a.k.a. "Cowboy"; Florentino Cardoso; Venustiano Cardoso, a.k.a. "Venus"; Ricardo Garcia-Martinez; Jose Alonso Garza; Samuel Gomez, a.k.a. "Santiago"; Rito Hernandez-Reyes;** ; **Javier Mercado-Meir; FNU LNU, a.k.a. "Canas", a.k.a. Luis Dejesus Rodriguez; Roman Morales-Sanchez; Samuel Lopez Murillo, a.k.a. "Sammy"; Jorge Luis Ochoa; Israel Ramos-Serna; Juan Francisco Rodriguez; Detonte Spearman, a.k.a. "Papa"; and, Aldo Villaneuva, a.k.a. "Chiva";** defendants herein, did intentionally and knowingly combine, conspire, confederate, and agree together and with each other, and with other persons known and unknown to the Grand Jury, to possess with intent to distribute and distribute five hundred grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 846, the penalty for which is found at 21 U.S.C. § 841(b)(1)(B).

Counts Two through Nineteen
Possession with Intent to Distribute a Controlled Substance
[Violation of 21 U.S.C. § 841(b)(1)(C)]

On or about the dates listed below, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants listed below, knowingly possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) & (b)(1)(C).

COGNIT	DEFENDANT	ON OR ABOUT
2	Mario Alcocer Jr., a.k.a. "Junior"	May 6, 2017
3	Robert Braun, a.k.a. "Cowboy"	September 5, 2017
4	Venustiano Cardoso, a.k.a. "Venus"	July 5, 2017
5	Florentino Cardoso	May 29, 2017
6	Ricardo Garcia-Martinez	July 9, 2017
7	Jose Alonso Garza	May 4, 2017
8	Samuel Gomez, a.k.a. "Santiago"	May 29, 2017
9	Rito Hernandez-Reyes	June 29, 2017
10		September 14 - 18, 2017
11	Javier Mercado-Meir	September 1, 2017
12	Roman Morales-Sanchez	September 2, 2017
13	Samuel Lopez Murillo, a.k.a. "Sammy"	May 29, 2017
14	Jorge Luis Ochoa	September 5, 2017
15	Israel Ramos-Serna	July 2, 2017
16	Juan Francisco Rodriguez	November 3, 2017
17	FNU LNU, a.k.a. "Canas", a.k.a. "Luis Dejesus Rodriguez"	July 5, 2017
18	Detonte Spearman, a.k.a. "Papa"	June 6, 2017
19	Aldo Villaneuva, a.k.a. "Chiva"	May 6, 2017

Forfeiture Allegation
[21 U.S.C. § 853(a)]

Upon conviction for the offense alleged in Count One through 19 of this Indictment and pursuant to 21 U.S.C. § 853(a), defendants **Mario Alcocer Jr., a.k.a.** "Junior"; **Robert Braun, a.k.a. "Cowboy"; Florentino Cardoso; Venustiano Cardoso, a.k.a. "Venus"; Ricardo Garcia-Martinez; Jose Alonso Garza; Samuel Gomez, a.k.a. "Santiago"; Rito Hernandez-Reyes;** Javier Mercado-Meir; FNU LNU, a.k.a. "Canas", a.k.a. "Luis Dejesus Rodriguez"; Roman Morales-Sanchez; Samuel Lopez Murillo, a.k.a. "Sammy"; Jorge Luis Ochoa; Israel Ramos-Serna; Juan Francisco Rodriguez; Detonte Spearman, a.k.a. "Papa"; and, Aldo Villaneuva, a.k.a. "Chiva"; shall forfeit to the United States of America any property constituting or derived from proceeds obtained, directly or indirectly, as a result of the offense and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense.

A TRUE BILL:



FOREPERSON

ERIN NEALY COX
UNITED STATES ATTORNEY



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